

# Maddison Pine

Closing the gap between Governance and Performance

## Enterprise Governance

January 2020 – June 2020



**“Education is the kindling of a flame, not the filling of a vessel.”**

**— Socrates**

Welcome to our new innovative programme for Boards and Senior Executives: Enterprise Governance.

Enterprise governance constitutes the entire accountability framework of the organisation. There are two dimensions of enterprise governance – conformance and performance, that need to be in balance.

At the heart of enterprise governance is the argument that good corporate governance on its own cannot make a company successful. Achieving a panacea of good corporate governance that is linked strategically with performance management will enable companies to focus on the key drivers that move their business forward. This is both a challenge and an opportunity.

Using a blended method of lectures, role-plays, case studies, and group problem solving; we will also have collaborative inquiries on real life issues of corporate governance in practice. Sessions will cover:

- The conformance and performance aspects of corporate governance
- Strategic Oversight and the Board’s Strategic Scorecard
- Risk Oversight and Enterprise Risk Management
- Understanding and Utilising a Board Assurance Framework
- Board Performance
- Finance in the Boardroom
- Preparing your Board to react to crises and deal with exposure to risk
- Governance as Leadership

### **Expand your personal and professional network**

Extend your network by living and working with accomplished board members and executives from various backgrounds; from the public sector and state-owned-enterprises from different countries in Africa.

### **Who should attend?**

This workshop-based programme is for board members and senior executives of MDAs: Public Sector and State-Owned-Enterprise Sector.

Then visit our website at [www.maddisonpine.com](http://www.maddisonpine.com) to request a programme brochure and register.

Yours Sincerely,

*D. Sloane*

Dr. Deborah Sloane

Director of Programmes, Maddison Pine

PROGRAMME	DATE	LOCATION	FEE
Enterprise Governance	29 <sup>th</sup> – 31 <sup>st</sup> Jan.	<b>Singapore</b>	£3,195
Enterprise Governance	17 <sup>th</sup> – 19 <sup>th</sup> Feb.	<b>Dubai</b>	£3,195
Enterprise Governance	4 <sup>th</sup> – 6 <sup>th</sup> March	<b>Nairobi, Kenya</b>	£1,995
Enterprise Governance	30 <sup>th</sup> March – 1 <sup>st</sup> April	<b>Kampala, Uganda</b>	£1,995
Enterprise Governance	April 27 <sup>th</sup> – 29 <sup>th</sup>	<b>Botswana</b>	£1,995
Enterprise Governance	May 11 <sup>th</sup> – 13 <sup>th</sup>	<b>Abu Dhabi</b>	£3,195
Enterprise Governance	April 3 <sup>rd</sup> – 4 <sup>th</sup>	<b>London</b>	£2,595
Enterprise Governance	June 29 <sup>th</sup> - July 1 <sup>st</sup>	<b>Mauritius</b>	£2,695
Enterprise Governance	June 10 <sup>th</sup> – 12 <sup>th</sup>	<b>Addis, Ethiopia</b>	£1,995
Enterprise Governance	June 22 <sup>nd</sup> – 24 <sup>th</sup>	<b>Rwanda</b>	£1,995
Enterprise Governance	May 1 <sup>st</sup> – 2 <sup>nd</sup>	<b>Dubai</b>	£3,195



#### NOTES:

- ◆ Fees cover registration, programme materials and meals.
- ◆ Programmes, fees, faculty, and location are subject to change.





## Some of our other services:

### Board Development Support

Maddison Pine offers a Board Development Support Programme that is designed to support organizations through year-round board development. The programme includes development of corporate governance frameworks; development of best practice templates for performance reporting to the board; board processes; coaching for board committees; and board training.

### Board Evaluation

Global Governance Good Practice recommends that all Boards must conduct an annual board evaluation. *“No matter how good a board is, it's bound to get better if reviewed intelligently.”* Our board evaluation services are designed to help Chairs and/or CEOs appraise their board and reassure stakeholders of its efficacy; identify current board strengths and possible areas for development.

Applying simple standards and principles of governance can radically improve the effectiveness and performance of boards. Successful Boards improve their organisation's performance.

### Board Smart

Boards depend on high quality information to make strategic decisions and to steer the organisation. Transform your board into a strategic learning board by adopting our Board Smart product that uniquely combines your electronically enabled board pack and annual work plan; and creates a digital platform for effective governance and decision-making.

*Testimony: The training sessions were very knowledgeable, practical and immediately transferrable to my role and organisation. The best I have ever attended. Thank you.”*

**Shifan Ahmed, Board Chairman, Maldives Gas PVT**

Contact the Training Administrator at

[fred@maddisonpine.com](mailto:fred@maddisonpine.com)

Tel: +44(0) 7570 202 511

Tel: +44 (0) 200 333 1682

[www.maddisonpine.com](http://www.maddisonpine.com)

